



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, November 9, 2016

11/04/2016 3:06 PM

[NOTE: All Committee meetings will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, 6th floor conference room unless otherwise noted]

Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

Wednesday, November 9, 2016

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:40 a.m. - Committee # 8 - COMMUNITY SERVICES
 8:55 a.m. - Committee # 10 - GENERAL GOVERNMENT
 10:05 a.m. - Committee # 6 - EDUCATION
 10:25 a.m. - Committee # 2 - PUBLIC WORKS
 11:05 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 11:45 a.m. - LUNCH BREAK

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [A resolution approving the conveyance of one unimproved parcel of County owned delinquent tax property to Vollintine Evergreen Community Association, a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute quit claim deed. Sponsored by Commissioner George Chism.](#)
2. [Resolution approving the sale of seventy three County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \\$431,496.00, pursuant to the sale provisions of Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner George Chism.](#)

8:40 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution to approve six \(6\) Service provider contracts for the purpose of administering pre-exposure prophylaxis services for HIV prevention on behalf of the Division of Community Services for the period of October 1, 2016 through September 29, 2017 with the option to renew for three \(3\) additional one year periods. This item requires the expenditure of Federal through State Grant Funds in an amount not to exceed \\$852,000.00. This item does not require the expenditure of General Funds. Sponsored by Commissioner David Reaves.](#)

2. [Resolution approving a contract with Avertest, LLC for the provision of random drug screenings for specialty court participants in an amount not to exceed \\$280,151.00 for the period of November 1, 2016 through June 30, 2017, with an option to renew for four \(4\) additional one-year periods. This item requires expenditure of FY2017 General Funds in the amount of \\$110,151.00, the expenditure of FY2017 Special Revenue Drug Court Funds in the amount of \\$120,000.00, and the expenditure of FY2017 Intergovernmental Local Grant Funds in the amount of \\$50,000.00. Sponsored by Commissioner David Reaves.](#)

8:55 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County Tennessee. Sponsored by Commissioner Melvin Burgess.](#)
2. [Resolution approving the County Mayor's nomination of Cynthia Collins, James Allen, Andre Mathis, Julius Anderson, and Jay Jayaraman for reappointment and Robert Kurtz for appointment to the Shelby County Ethics Commission. Sponsored by Commissioner Mark Billingsley.](#)
3. [Resolution approving the appointment of two new members to the Unified Personnel Policy Committee \(UPPC\). Sponsored by Commissioner Justin J. Ford.](#)
4. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$24,900.00 to Arlington Chamber of Commerce, Inc., a Charitable Organization. Sponsored by Commissioner Terry Roland.](#)
5. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$2,500.00 to Hope Center Ministries, Inc., a Charitable Organization. Sponsored by Commissioner Mark Billingsley.](#)
6. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$15,000.00 South Memphis Renewal Community Development Corporation, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton.](#)
7. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Couture Cares, Inc., a Charitable Organization. Sponsored by Commissioner Walter Bailey, Commissioner Justin Ford and Commissioner Van Turner.](#)
8. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$2,500.00 to Douglass Cornerstone, Inc., a Charitable Organization. Sponsored by Chairman Melvin Burgess.](#)
9. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to Boy Scouts of America, 558 Chickasaw Council, Inc., a Charitable Organization. Sponsored by Commissioner Steve Basar.](#)

10. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Girls Incorporated of Memphis, Inc., a Charitable Organization. Sponsored by Commissioner Walter Bailey.](#)
11. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Memphis Bears, Inc., a Charitable Organization. Sponsored by Chairman Melvin Burgess.](#)
12. [ORDINANCE - FIRST READING - An ordinance amending Shelby County Government's locally owned small business Ordinance No. 324, adopted on March 26, 2007, to establish procedures to enhance the amount of locally owned small business participation in the County's procurement process. Sponsored by Chairman Melvin Burgess, Commissioner Walter Bailey, Commissioner Willie Brooks, Commissioner Justin Ford, Commissioner Eddie Jones, Commissioner Reginald Milton, Commissioner Terry Roland and Commissioner Van Turner.](#)
13. [ORDINANCE - FIRST READING - An ordinance to establish the Shelby County Minority and Woman Business Enterprise Program and to amend current Shelby County Purchasing procedures. Sponsored by Chairman Melvin Burgess, Commissioner Walter Bailey, Commissioner Willie Brooks, Commissioner Justin Ford, Commissioner Eddie Jones, Commissioner Reginald Milton, Commissioner Terry Roland, and Commissioner Van Turner.](#)
14. [ORDINANCE -SECOND READING - An ordinance amending Chapter 2, Article IV, Section 2-263 of the Code of Ordinances of Shelby County, Tennessee to change the termination process for all Attorneys subordinate to the County Attorney. Sponsored by Commissioner Van Turner and Commissioner Terry Roland.](#)
15. [ORDINANCE - SECOND READING - A joint ordinance by the Board of County Commissioners of Shelby County, Tennessee and the City Council of the City of Memphis requiring Independent Residential Living Facilities to provide life safety equipment in all buildings. Sponsored by Commissioner Van Turner and Commissioner Eddie Jones.](#)

10:05 a.m. - Committee # 6 - EDUCATION

1. [ORDINANCE - THIRD READING - An ordinance setting the salary of the Chairman and members of the Shelby County Board of Education. Sponsored by Commissioner Walter Bailey and Co-Sponsored by Commissioner Heidi Shafer.](#)

10:25 a.m. - Committee # 2 - PUBLIC WORKS

1. [ORDINANCE - FIRST READING - Ordinance approving an Interlocal agreement between the Cities of Millington, Tennessee and Lakeland, Tennessee and the Town of Arlington, Tennessee and Shelby County, Tennessee, authorizing the Shelby County Fire Department to provide emergency ambulance service in these Municipalities. Sponsored by Commissioner Van Turner.](#)

2. [Resolution approving the purchase of twelve Phillips Heartstart MRX Cardiac monitor/defibrillators from Bound Tree Medical for Shelby County Government. This item requires the expenditure of FY 2017 Fire Services Enterprise Funds in an amount not to exceed \\$265,000.00. Sponsored by Commissioner Van Turner.](#)
3. [Resolution approving the purchase of sixty units of personal protective equipment from Emergency Vehicle Specialists for Shelby County Government. This item requires the expenditure of FY 2017 Fire Services Enterprise Funds in an amount not to exceed \\$161,071.23 Sponsored by Commissioner Van Turner.](#)
4. [Resolution approving the purchase of sixty air pack masks with Associated Components from Drager, Inc. for Shelby County Government. This item requires the expenditure of FY 2017 Fire Services Enterprise Funds in an amount not to exceed \\$75,054.00 Sponsored by Commissioner Van Turner.](#)
5. [Resolution approving an amendment to the contract between Shelby County Government and Evans Taylor Foster Childress, Architects and amending the FY2017 Capital Improvement Program Budget for additional architectural and engineering design services for the renovation of the Showplace Arena. This item requires the expenditure of pass through State Grant Funds and appropriates said funds in the amount of \\$58,500.00, increasing the total amount to \\$277,725. Sponsored by Commissioner Van Turner.](#)

11:05 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. [Resolution approving a contract with B Four Plid, Inc. in an amount not to exceed \\$139,773.00 to provide professional construction services for the reroofing project at 5295 Shelby Drive. This item requires the expenditure of Sheriff's Narcotics Forfeiture Special Revenue Funds in an amount not to exceed \\$139,773.00. Sponsored by Commissioner Mark Billingsley.](#)
2. [Resolution approving a contract with Self Tucker Architects, Inc. in an amount not to exceed \\$27,900.00 to provide architectural design services for the Radio Shop Expansion Project at 11670 Memphis Arlington Road. This item requires the appropriation and expenditure of Capital Improvement Program Funds in an amount not to exceed \\$27,900.00. Sponsored by Commissioner Mark Billingsley.](#)
3. [Resolution to amend the FY 2017 Grant Operating Budget in order to transfer Federal Grant Funds to the Juvenile Court of Memphis and Shelby County from the Defending Childhood Initiative Grant budgeted in the Community Services Division in the amount of \\$155,000.00 for the purpose of creating trauma-responsive environments, practices and policies, and amend the Position Control Budget to add one full-time durational position. This item requires the expenditure of Federal Grant Funds from the U.S. Department of Justice in the amount of \\$155,000.00. Sponsored by Commissioner Mark Billingsley.](#)

4. [ORDINANCE - SECOND READING - An ordinance to institute a Civil Penalty for the knowing possession and/or casual exchange of marijuana paraphernalia or less than one half \(1/2\) an ounce of marijuana. Sponsored by Commissioner Van Turner and Cosponsored by Commissioner Reginald Milton. \(FAILED IN OCTOBER 31, 2016 COMMISSION MEETING\)](#)

11:45 a.m. - LUNCH BREAK